

08-13-85 TUESDAY, AUGUST 13, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation led by The Reverend Karl Knisley, 1012 West  
Crestview Avenue, Glendale, California (5).

Pledge of Allegiance led by Robert E. Barnhart, Senior Vice  
Commander, Los Angeles Post #8, The American Legion (3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

**08-13-85.1 89**

Presentation of scroll to 1985 Miss Nisei Week Queen and Court, as arranged by Supervisor Edelman.

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**08-13-85.2 89**

Presentation of scroll to the 50-20 Anniversary Committee in celebration of the 50th Anniversary of Social Security and 20th Anniversary of Medicare, as arranged by Supervisor Edelman.

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**08-13-85.3 89**

Presentation of scroll to Dr. Lillian Glass of KABC-TV, as arranged by Supervisor Dana.

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**08-13-85.4 89**

Presentation of scroll to Tanya Lee, Miss Lomita 1985, as arranged by Supervisor Dana.

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**08-13-85.5 89**

Presentation of scroll to F. Carol Wood, in recognition of her services to the Department of Community and Senior Citizens Services, as arranged by Supervisor Dana.

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**08-13-85.6 89**

Presentation of scroll to commemorate V-J Day, the 40th anniversary of the

end of World War II, as arranged by Supervisor Antonovich.

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**08-13-85.7 89**

Presentation of scrolls to the participants of the 1985 Miss Sansei California Pageant, as arranged by Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 13, 1985

9:30 O'CLOCK A.M.

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**08-13-85.8 2-D 1-D.**

Recommendation: Approve Community Development Block Grant Contract with Maravilla and Willowbrook Project Area Committees in total amount of \$300,100, for continuation of advisory responsibilities in redevelopment project areas, effective August 1, 1985. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

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**08-13-85.9 3-D 2-D.**

Recommendation: Approve minutes of June, 1985, meetings of the Community Development Commission. APPROVE

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**08-13-85.10 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)**

**08-13-85.10.1 2 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Roy C. Morris+, Building Rehabilitation Appeals  
Board

Captain Douglas W. McClure, Foothill Area Community  
Services, Inc., Board of Directors

Herbert McRoy+, Los Angeles County Institutional  
Inspection Commission

Supervisor Hahn

Katherine Rose Peters+, Commission on Alcoholism  
Father Fisher J. Robinson+, Probation Committee

Supervisor Edelman

Marion S. Rubenstein+, Los Angeles County Mental  
Health Advisory Board

Supervisor Dana

Alfredo S. Wells+, Los Angeles County Veterans'  
Advisory Commission

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**08-13-85.10.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of  
August 19-23, 1985 as "Tuberculosis Awareness Week" to make citizens aware  
of this disease and the appropriate measures that can be taken to  
safeguard the public health. APPROVE

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**08-13-85.10.3 98 3.**

Recommendation as submitted by Supervisor Edelman: Instruct Legislative Representative in Sacramento to express the Board's position in favor of AB 1509 (Agnos), legislation which would make the manufacture, import, sale or transfer of "assault firearms" a felony and to work for its passage; also request Sheriff to provide a report in 30 days on the use of "assault firearms". CONTINUE ONE WEEK (8-20-85)

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**08-13-85.10.4 4 4.**

Recommendation: Declare elected Simon S. Russin to the office of the Second Member, Board of Investments, for a term expiring December 31, 1987. APPROVE

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**08-13-85.10.5 5 5.**

Recommendation: Adopt rules of the Assessment Appeals Boards sitting as the Board of Equalization of the County of Los Angeles. APPROVE

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**08-13-85.10.6 6 6.**

Recommendation: Approve minutes of June, 1985, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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**08-13-85.11 ADMINISTRATIVE OFFICER 7 - 14 (Committee of Whole)**

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**08-13-85.11.1 98 7.**

Recommendation: Adopt recommendations for Legislative Bulletin No. 23, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. CONTINUE ONE WEEK (8-20-85)

**08-13-85.11.2 74 8.**

Report and recommendations on the Statue of Liberty-Ellis Island Restoration Campaign. APPROVE AND APPOINT SUPERVISOR HAHN AS CHAIRMAN OF THE STATUE OF LIBERTY-ELLIS ISLAND RESTORATION CAMPAIGN FOR LOS ANGELES COUNTY EMPLOYEES; AUTHORIZED SUPERVISOR HAHN TO SELECT A CAMPAIGN CO-CHAIR REPRESENTING LABOR

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**08-13-85.11.3 7 9.**

Recommendation: Cancel agreements with various cities, for street striping, marking and painting; also instruct Clerk of the Board to notify affected cities of said action. APPROVE

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**08-13-85.11.4 8 10.**

Recommendation: Approve and instruct Chairman to sign agreement with 50th District Agricultural Association, in amount of \$26,500, for law enforcement services at the Antelope Valley Fair (5), to be held August 23, 1985 through September 2, 1985; also authorize Sheriff to provide requested services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.11.5 9 11.**

Recommendation: Approve lump sum settlement payments to Municipal Court attorney classes, Special Assistants District Attorney and management attorney classes; also approve extension of the terms of the attorneys settlement agreement to Superior Court attorney classes. APPROVE (Supervisor Schabarum voted no on this item)

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**08-13-85.11.6 98 12.**

Recommendation: Designated lobby and hallway wall space near the Board of Supervisors Hearing Room as appropriate areas for placement of memorial

plaques; instruct Director of Facilities Management to hang plaques in said areas upon approval by the Board; also instruct Chief Administrative Officer and County Counsel to continue to develop guidelines for placement of memorial plaques, for submission and approval by the Board. CONTINUE ONE WEEK (8-20-85)

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#### **08-13-85.11.7 10 13.**

Recommendation: Approve scope changes for Van Nuys Municipal Courthouse; authorize Director of Facilities Management to take necessary steps to accomplish these changes. APPROVE

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#### **08-13-85.11.8 11 14.**

Recommendation: Approve attendance by employees at training courses. APPROVE

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#### **08-13-85.12 ART MUSEUM 15 (3)**

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#### **08-13-85.12.1 12 15.**

Recommendation: Approve agreement with Museum Associates, in amount not to exceed \$1,950,000, for public programs and maintenance for County Museum of Art. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **08-13-85.13 BEACHES AND HARBORS 16 (4)**

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#### **08-13-85.13.1 13 16.**

Recommendation: Adopt resolution authorizing submission of grant applications to the State Department of Parks and Recreation for funding assistance under the Regional Competitive Program category of the California Park and Recreational Facilities Act of 1984, in amount of \$5,569,000, for renovation, refurbishment and new construction to improve and upgrade deficient beach facilities (4). ADOPT

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## **08-13-85.14 CHILDREN'S SERVICES 17 (3)**

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### **08-13-85.14.1 14 17.**

Recommendation: Approve agreement with California Department of Social Services, at no cost to County, for implementation of the Joint Assessment Facilitator Project, for period of July 1, 1985 through March 31, 1986. APPROVE, INSTRUCT INTERIM DIRECTOR SIGN

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## **08-13-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 19 (4)**

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### **08-13-85.15.1 15 18.**

Recommendation: Approve 1985-86 Juvenile Justice and Delinquency Prevention Planning and Administration Grant Application/Award in amount of \$26,576; adopt resolution authorizing submittal of said grant to the State Office of Criminal Justice Planning; also authorize Director to serve as Project Director for project entitled "Juvenile Justice Planning and Administration" effective October 1, 1985 through September 30, 1986. ADOPT, INSTRUCT CHAIRMAN SIGN

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### **08-13-85.15.2 16 19.**

Recommendation: Approve reallocation of \$54,878, in Community Services Block Grant carryover and unobligated funds to the Low Income and Elderly



United-Community Assistance Project to operate a homeless shelter in the Venice area (4), effective August 1, 1985 through December 31, 1985.

APPROVE, INSTRUCT DIRECTOR SIGN

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## **08-13-85.16 COUNTY COUNSEL 20 (Committee of Whole)**

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### **08-13-85.16.1 17 20.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE PARCEL MAP NO. 16808-(5)

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## **08-13-85.17 DATA PROCESSING 21 (5)**

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### **08-13-85.17.1 18 21.**

Recommendation: Approve agreement with Deloitte Haskins and Sells, in amount of \$62,000, for development of a Long Range Information Systems Plan for the Department of Community and Senior Citizens Services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **08-13-85.18 FACILITIES MANAGEMENT 22 - 34 (1)**

4-VOTE

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### **08-13-85.18.1 19 22.**

Recommendation: Approve assignment of lease to the City of Redondo Beach for Parcel No. 1-23X, 1804 Artesia Blvd., Redondo Beach (4), and make finding that said property is no longer needed for purpose it was acquired, or for any other present or future County purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.18.2 20 23.**

Recommendation: Adopt resolution and notice of intention to sell at public auction, County-owned excess property, Registrar-Recorder Service Center, 4800 Staunton Ave., Los Angeles (2); set September 12, 1985 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

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**08-13-85.18.3 21 24.**

Recommendation: Award four-year contract to Servicemaster Management Services Corp., at an annual rate of \$146,064, for provision of custodial and related services for Pasadena Superior and Municipal Courts (5), for the period of August 15, 1985 through August 14, 1989; also make finding that said services for said facilities can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.18.4 22 25.**

Recommendation: Approve contracts with various companies, in total amount not to exceed \$362,891, to maintain various business machines for 1985-86 fiscal year. APPROVE, INSTRUCT DIRECTOR SIGN

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**08-13-85.18.5 23 26.**

Recommendation: Approve license agreement with the South Bay Bar Association of Los Angeles County, Inc., at a monthly rental rate of \$420, for use of office space in the Torrance Superior Court Building, 825 Maple

Ave., Torrance (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.18.6 24 27.**

Recommendation: Approve exercise of option to renew lease with Edward G. and Jean A. Vierheilig, at a monthly rental rate of \$5,900, for office/warehouse space for the Department of Public Social Services, 2200 Humboldt St., Los Angeles (3), for the period of October 1, 1985 through September 30, 1990; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE

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**08-13-85.18.7 25 29.**

Recommendation: Adopt drawings and specifications for development of Central Sterile Alterations at Edward R. Roybal Comprehensive Health Center, 245 S. Fetterly Ave., Los Angeles (3), Specs. 4492, C.P. 69062 and 69666; set September 11, 1985 for bid opening. ADOPT AND ADVERTISE

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**08-13-85.18.8 26 30.**

Recommendation: Readvertise notice inviting bids for County Waterworks Districts' Los Angeles Basin Maintenance Headquarters Building Reconstruction, 10426 S. Normandie Ave., Los Angeles (2), County Waterworks District No. 1, Specs. 4432 R-1; set September 11, 1985 for bid opening. ADOPT AND READVERTISE

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**08-13-85.18.9 27 31.**

Recommendation: Award contract to low bidder, Asbestos Clean-Up and Consultants Corp., in amount of \$317,621, for removal of asbestos on tunnel piping at Rancho Los Amigos Medical Center, Phase 1, Downey (1), Specs. 4475, C.P. 69508; also authorize \$20,000 for change orders and unit price work and \$25,000 for asbestos abatement consulting and inspection services. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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**08-13-85.18.10 28 32.**

Recommendation: Award contract to low bidder, Western Commercial Construction, in amount of \$154,444, for interior alterations for the District Attorney's Central Stockroom, 2615 S. Grand Ave., Los Angeles (2), Specs. 4476, C.P. 68477; authorize \$12,350 for change orders and unit price work; also authorize Director to retain Air Services Co., for a fee not to exceed \$1,000, for air balancing and testing of air conditioning systems. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

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#### **08-13-85.18.11 29 33.**

Recommendation: Accept completed contract work for Peter J. Pitchess Honor Rancho, milking barn, Saugus (5), Specs. 4174, C.P. 69313; also instruct Director to issue a change order for the 92 day extension of time to complete work and assess the Contractor liquidated damages in amount of \$1,800. APPROVE

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#### **08-13-85.18.12 30 34.**

Recommendation: Approve sale of County-owned excess property, Parcel C, portion of Inglewood Ave., Redondo Beach (4), to Leigh J. Cantafio, in amount of \$1,000. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **08-13-85.19 FORESTER AND FIRE WARDEN 35 (2)**

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#### **08-13-85.19.1 31 35.**

Recommendation: Approve agreement with City of Inglewood (2), at no cost to County, for exchange of Fire Protection and Rescue Services-Automated Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **08-13-85.20 HEALTH SERVICES 36 - 39 (5)**

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**08-13-85.20.1 32 36.**

Recommendation: Approve confidentiality agreement with Social Security Administration, at no cost to County, for utilization of the Administration's new Automated Third Party Query System, to provide expanded Social Security data, for the period of September 1, 1985 through August 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.20.2 84 37.**

Recommendation: Approve hospital and medical care agreements with various agencies, with estimated expenditures not to exceed \$5.2 million, for provision of obstetrical and pediatric hospital and medical care services, effective through September 30, 1986; also approve a physician claim form to be utilized for reimbursement of physician services. APPROVE

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**08-13-85.20.3 33 38.**

Recommendation: Approve renewal agreement with AMI Diagnostic Services, Inc., at an estimated cost of \$770,000, for provision of mobile computerized tomography services at various County facilities, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.20.4 34 39.**

Recommendation: Approve amendment to agreement with Regional Family Planning Council, Inc., increasing total obligation to \$3,971,129 for Fiscal Year 1983-84 and \$4,115,697 for Fiscal Year 1984-85 with an estimated County cost of \$2,610,460 for Fiscal Year 1983-84 and \$2,482,345 for Fiscal Year 1984-85 for provision of family planning and sterilization services, for the period of July 1, 1983 through June 30, 1985; also approve amendments to subcontract agreements with various agencies, in total amount of \$2,623,353 for family planning programs. APPROVE, INSTRUCT CHAIRMAN SIGN

## **08-13-85.21 PROBATION 40 (4)**

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### **08-13-85.21.1 98 40.**

Recommendation: Approve agreement with Morrison, Inc., at an estimated cost of \$1,651,557, for food delivery services at Central Juvenile Hall, for the period of September 1, 1985 through August 31, 1986; also find that said service is cost effective. CONTINUE ONE WEEK (8-20-85)

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## **08-13-85.22 PUBLIC WORKS 41 - 70 (5)**

4-VOTE

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### **08-13-85.22.1 41.-43.**

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriations for the following: ADOPT

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### **08-13-85.22.2 35 41.**

City of Duarte (1), in amount of \$24,637

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### **08-13-85.22.3 36 42.**

City of Glendora (1), in amount of \$71,476

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**08-13-85.22.4 37 43.**

City of Lakewood (4), in amount of \$98,256

3-VOTE

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**08-13-85.22.5 38 44.**

Recommendation: Approve cooperative agreement with City of Carson, at an estimated cost of \$250,000, to resurface and reconstruct roadway on Carson St., from Figueroa St. to Main St., Carson (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.22.6 39 45.**

Recommendation: Approve agreement with Mariposa Landscapes, in amount not to exceed \$32,314, for provision of landscape maintenance service at the Department of Public Works (Road) facility (3), for the period of August 15, 1985 through August 14, 1988; also make finding that said service can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.22.7 98 46.**

Recommendation: Approve Negative Declaration for construction of Little Tujunga Wash, Los Angeles (5), and determine that project will not have a significant effect on the environment; also approve agreement with U.S. Army Corps of Engineers, State Department of Transportation and City of Los Angeles, in amount of \$180,000 from each Agency. CONTINUE ONE WEEK (8-20-85)

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**08-13-85.22.8 85 47.**

Recommendation: As Board of Directors of County Waterworks Districts, adopt 1985-86 water rate increases, continuation of water service availability standby charges and amendments to rules and regulation's, for

water supply and service charges, for various County Waterworks Districts (4 and 5). APPROVE EXCEPT FOR RECOMMENDATIONS NOS. 3(a) AND 3(b) WHICH WERE CONTINUED TWO WEEKS (8-27-85); ALSO INSTRUCTED DIRECTOR OF PUBLIC WORKS TO REPORT ON THE IMPACT OF INCREASING NEXT YEAR'S STAND-BY CHARGES TO THE MINIMUM ALLOWED BY LAW

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**08-13-85.22.9 40 48.**

Recommendation: Waive property assessment for Chapter 27, Project 57390-CDP, construction of missing improvements on Steele Ave., et al., vicinity of City Terrace (3). APPROVE

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**08-13-85.22.10 41 49.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1956, County Lighting District LLA-1, Project 156-84, City of Lancaster (5). APPROVE

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**08-13-85.22.11 42 50.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Bell Lighting District, Woodward Ave. north of Gage Ave., Project 91-65, City of Bell (3). APPROVE

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**08-13-85.22.12 43 51.**

Recommendation: Approve, file Engineer's Report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District No. 1687, County Lighting District LLA-1 and formation of Improvement Zone 195, Petition 7-15, City of Lancaster (5); set September 12, 1985 at 9:30 a.m. for hearing. APPROVE

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**08-13-85.22.13 52.-58.**



Recommendation: Adopt plans and specifications for the following projects; set September 10, 1985, for bid openings: APPROVE AND ADVERTISE

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**08-13-85.22.14 44 52.**

CC 2934N, reconstruction of roadway, curb, gutter and sidewalk on Lanfranco St., et al., vicinity of Fast Los Angeles (3)

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**08-13-85.22.15 45 53.**

CC 2961N, installation of traffic signals on Sand Canyon Rd. at SR-14 Freeway eastbound ramps, vicinity of Canyon Country (5)

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**08-13-85.22.16 46 54.**

CC 3028, resurfacing of pavement on Crown Valley Rd., et al., vicinity of Acton (5)

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**08-13-85.22.17 47 55.**

CC 3307N, trimming of palm trees, vicinity of Windsor Hills (2)

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**08-13-85.22.18 48 56.**

CC 3097N, trimming and removal of parkway trees on Calabasas, et al., vicinities of Malibu and Calabasas (4 and 5)

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**08-13-85.22.19 49 57.**

CC 3319N, slurry sealing of pavement on Quail Summit Dr., et al., vicinity of Diamond Bar (1)

**08-13-85.22.20 50 58.**

CC 3347N, slurry sealing of pavement on Towhee Dr., et al., vicinity of Calabasas (5)

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**08-13-85.22.21 59.-64.**

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**08-13-85.22.22 51 59.**

CC 3149N, resurfacing of pavement on Doris St., et al., vicinity of Temple City (5), to low bidder Industrial Asphalt, in amount of \$61,868.29

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**08-13-85.22.23 52 60.**

CC 3167N (CDP-JOBS BILL), resurfacing of pavement on Backton Ave., et al., vicinity of West Covina (1), to low bidder Industrial Asphalt, in amount of \$33,607.72

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**08-13-85.22.24 53 61.**

CC 3816, widening and reconstruction of roadway on Mission Rd., from Los Angeles City Boundary to 800' east of Fremont Ave., City of Alhambra (5), to low bidder Security Paving Company, in amount of \$1,531,650.12

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**08-13-85.22.25 54 62.**

Excavation and removal of materials at Tujunga Wash-Hansen Spreading Grounds, Sun Valley (5), to low bidder Weisz and Kennedy General

Engineering Contractors, Inc., in amount of \$153,000

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**08-13-85.22.26 55 63.**

Excavation and disposal of silt and construction of structural modifications for Big Dalton Wash-Citrus Spreading Grounds, Azusa (1), to low bidder Cattrac Construction, Inc., in amount of \$353,882

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**08-13-85.22.27 56 64.**

As-needed industrial vacuum and rodding services at various Flood Control and Water Conservation Facilities (All Districts), to low bidder National Plant Services, Inc., in amount of \$50,000

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**08-13-85.22.28 57 65.**

Recommendation: Rescind prior action of June 11, 1985 awarding contract to Eli Many and award contract to second low bidder Allied Cleaning Systems, in amount of \$4,800, for graffiti removal for Pan Pacific Park, City of Los Angeles (3). AWARD, INSTRUCT CHAIRMAN SIGN

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**08-13-85.22.29 58 66.**

Recommendation: Accept completed contract work for construction of Shoup Drain, Unit 2, Los Angeles-San Fernando Valley area (5). APPROVE

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**08-13-85.22.30 59 67.**

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

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**08-13-85.22.31 60 68.**

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

1307-11 W. 109 St., Los Angeles (2)  
7100 S. Railway, Los Angeles (2)

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**08-13-85.22.32 61 69.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2273N, 2415N, 2418N, 2809N, 2865N, 2873N, 2889N, 2904N, 3020N, 3023N and 3040N

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**08-13-85.22.33 62 70.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36069 and 41085

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**08-13-85.23 REGIONAL PLANNING DEPARTMENT 71 (1)**

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**08-13-85.23.1 63 71.**

Recommendation: Approve exoneration of Oil Well Bond Nos. 33 S 68793 BC and 33 S 54308 filed by Queen Oil Company of California. APPROVE

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**08-13-85.24 SHERIFF 72 - 73 (5)**

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**08-13-85.24.1 64 72.**

Recommendation: Accept donation from Faberge Corp. of hair care products, valued at \$4,401.86. ACCEPT WITH THANKS

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**08-13-85.24.2 65 73.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,511.69. APPROVE

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**08-13-85.25 TREASURER AND TAX COLLECTOR 74 - 75 (3)**

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**08-13-85.25.1 66 74.**

Recommendation: Approve agreement with California Title Reporting Services, in amount of \$120,000, to provide Title Investigation Services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**08-13-85.25.2 67 75.**

Recommendation: Adopt resolution providing for the borrowing and issuance of 1985-86 Tax and Revenue Anticipation Notes on behalf of the Walnut Valley Unified School District, in an amount not to exceed \$3,500,000. ADOPT

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**08-13-85.26 MISCELLANEOUS COMMUNICATIONS 76 - 77**

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**08-13-85.26.1 68 76.**

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Department of Purchasing and Stores and instruct the Purchasing Agent to implement said Plan; also instruct the Chief Administrative Officer to monitor the implementation of said Plan and submit quarterly reports to the Board. APPROVE

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## **08-13-85.26.2 98 77.**

Task Force on Automobile Liability's recommendation: Request Department of Insurance to conduct public hearings in the Los Angeles area on the proposed changes in regulations pertaining to the California Automobile Assigned Risk Plan; also oppose rate increases until the Board has reviewed the Availability and Affordability Study. CONTINUE ONE WEEK (8-20-85)

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## **08-13-85.27 SEPARATE MATTERS**

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### **08-13-85.27.1 78.-**

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

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### **08-13-85.27.2 71 78.**

Amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in the Santa Clara River, from Bouquet Canyon to the Ventura County line ORDINANCE NO. 85-0134

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### **08-13-85.27.3 79.-**

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

**08-13-85.27.4 69 79.**

Amending the County Code, Title 21 - Subdivisions, relating to subdivision infrastructure assessment program; also approve policy guidelines and negative declaration finding that the amendment will have no significant effect on the environment

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**08-13-85.27.5 80.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**08-13-85.27.6 70 80-A.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of Patriotic Hall by the First Marine Division Association, Los Angeles Chapter for its dinner to be held on August 17, 1985 in commemoration of the 40th anniversary of the end of World War II. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**08-13-85.27.7 72**

Edelman

Authorized fifth step placement for James Petzke, Supervisor's Senior Deputy, Third Supervisorial District.

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**08-13-85.27.8 73**

Edelman

Introduced, waived reading and ordered placed on the Agenda for adoption, an ordinance amending the County Code, Title 6 - Salaries, designating Labor Day, September 2, 1985 a County holiday.

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**08-13-85.27.9 75**

Edelman

Declared August 29, 1985 as "Block Grant Day" in Los Angeles County to commemorate the Tenth Anniversary of said program.

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**08-13-85.27.10 76**

Edelman

Instructed Chief Administrative Officer to report back in 30 days with a further comparison of Children's Services Workers and Deputy Probation officers, including comparison of the client population, educational requirements, work expectations and caseloads.

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**08-13-85.27.11 77**

Edelman

Instructed Chief Administrative Officer to include one appointee from the Municipal Courts to serve on the Countywide Task Force on Drunk Driving.

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**08-13-85.27.12 78**

Dana



Thanked the American Planning Association for awarding the Beach Properties Improvement Plan, the Outstanding Comprehensive Plan for 1984 and Honorable Mention in the category of Comprehensive Planning Program; also commended the Director of Beaches and Harbors and Gruen Associates for their efforts in the preparation of said plan.

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**08-13-85.27.13 79**

Dana

Instructed Chief Administrative officer, in concert with the Municipal and Superior Courts, to study the courthouse needs of the Santa Monica-West Los Angeles area and report to the Board within 90 days on the needs and costs for any recommended construction.

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**08-13-85.27.14 80**

Dana

Instructed Chairman to sign an agreement with City of Rancho Palos Verdes and the Rancho Palos Verdes Community Redevelopment Agency relative to Portuguese Bend; went on record in favor of AB 1461, legislation which would appropriate \$2 million as a grant to the Rancho Palos Verdes Community Redevelopment Agency for land stabilization measures in Portuguese Bend; and instructed the Legislative Representative to work for enactment of said bill pursuant to the terms of the contract.

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**08-13-85.27.15 81**

Dana

Waived parking fees at the Temple Mishkon Tephilo in Venice, excluding the cost of liability insurance, for the Rosh Hashana celebration to be held on September 16 - 17, 1985 and Yom Kippur celebration to be held on September 25, 1985.

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**08-13-85.27.16 82**

Dana

Went on record in support of the July 31, 1984 CETA closeout date; and instructed the Director of Community and Senior Citizens Services and the Legislative Representative to work with Congress and other interested parties to rescind the closeout date.

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**08-13-85.27.17 83**

Dana

Requested the Department of Interior to delete from further consideration, the leasing of oil and natural gas tracts off the Palos Verdes Peninsula and Malibu Coast. (Supervisors Schabarum and Antonovich abstained from voting on this item)

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**08-13-85.27.18 86**

Antonovich

Declared September 7, 1985 as "Frontier Days Kickoff Day" in Los Angeles County and instructed all appropriate departments to cooperate in staging this event.

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**08-13-85.27.19 87**

Antonovich

Went on record opposing any postponements, due to the shortage of Federal highway funds, of the construction on the Ventura 101 Freeway and ordered that a copy of said motion be sent to Leo Trombatore, Director of the State Department of Transportation, urging him to give these budgeted improvements top priority.

**08-13-85.27.20 88**

Antonovich

Accepted the donation of two Chevrolet Celebrity Station Wagons, valued at \$25,767.90 in lieu of cash reimbursement, from the Calabasas Park Company to be exclusively used for the performance of landscape maintenance inspection services by the Calabasas Landscape Maintenance District No. 22.

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**08-13-85.27.21 90**

Antonovich

Requested the Regional Planning Commission to emphasize imposing the conditional use permit procedure to control the proliferation of liquor stores and to complete its study and make recommendations regarding liquor store regulations to the Board within 45 days.

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**08-13-85.27.22 91**

Antonovich

Requested the Los Angeles City Police Commission to authorize a full release of the Robert Kennedy assassination files.

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**08-13-85.27.23 92**

Antonovich

Continued to August 27, 1985, Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer, County Legislative Representatives and the County Clerk/Executive Officer, Superior Court to

seek introduction of legislation which would provide three additional Superior Court Judges for night court assignment only, to relieve jail overcrowding.

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**08-13-85.27.24 93**

Antonovich

Instructed Chief Administrative Officer, Acting Director of Children's Services, Chief Probation Officer and the County Counsel to report back in one week with recommendations for an operational plan to resolve the issue whereby insurance companies are issuing notices that they will no longer provide auto and general liability insurance for group and small family homes; and requested Assembly and State Senate Committees on Insurance to review this problem.

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**08-13-85.27.25 94**

Schabarum

Substained Regional Planning Commission's recommendation of No Change of Zone for Zone Change Case No. 84-059-(1), applied for by Jack Miller; also declared intention to deny conditional Use Permit Case No. 84-170-(1) and instructed County Counsel to prepare findings.

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**08-13-85.27.26 95**

Schabarum

Requested the Chief Administrative officer, County Counsel and the Business License Commission to report back to the Board in three weeks with recommendations to resolve the issue on the taxicab industry obtaining liability insurance coverage at affordable prices, so that the taxicab industry may continue to serve the people of the County of Los Angeles with proper taxicab services.

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**08-13-85.27.27 96**

Schabarum

Adopted a resolution authorizing a \$10,000 reward for information leading to a determination of the identity of, and the apprehension and conviction of the person or persons responsible for the "night stalker/walk-in burglar" crimes.

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**08-13-85.27.28 97**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Robert Wayne Ditch

Supervisor Schabarum

F. Sheldon Dunlap

Supervisor Schabarum

John W. Galey

Supervisor Schabarum

Myrtle Simons

Supervisor Schabarum

Estle L. Vaughn

Supervisor Schabarum

Frederick E. Wilkins, Jr.

Supervisor Edelman

The Passengers of Japan Air  
Lines Flight 123

Supervisors Edelman  
and Dana

Bernard Lawler

Supervisor Dana

Earl C. Kruger

Supervisor Dana

Robert Owen Stansbury

Supervisor Dana

Harold Walker

Supervisor Dana

Alfred W. "Skip" Wilson

Supervisor Antonovich

Ronald J. Rudy "Ronnie" Bailie

Supervisor Antonovich

Mamie Davis

Supervisor Antonovich

Donald Frederick Moore

Supervisor Antonovich

Harry B. Seelig

Supervisor Antonovich

Samuel McAfee Thompson

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**08-13-85.27.29 98**

The Board adjourned to closed session at 12:15 o'clock p.m., following Board Order No. 97. Next meeting of the Board: Tuesday morning, August 20, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 13, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

of the Board of

Officer-Clerk

Supervisors

By

CARMEN CALHOUN  
Head Board

Clerk